



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, August 21, 2014
Time: 1:00 PM
Place: SelectHealth
5381 Green Street (500 West, just off I-15),
Murray, Utah 84123
Auditorium B

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of May 08, 2014 Minutes	1:00 pm	Elizabeth Hunter
<u>BUSINESS</u>		
2. Actuarial IBNR (HIPUtah & Federal-HIPUtah)	1:10 pm	Troy Pritchett
3. HIPUtah FY 2014 & FY 2015 Budget (Budget Intent Language & Federal Funds)	1:20 pm	Tomi Ossana
4. Federal-HIPUtah Budget Review and CY14, Update	1:45 pm	Sally Burns
5. HIPUtah Litigation Discussion	1:55 pm	Tomi Ossana & Perri Babalis
6. Transition and Termination Plan/Task List	2:20 pm	Tomi Ossana
7. Appeals Report (HIPUtah & Federal-HIPUtah)	2:30 pm	Jesse Liddell
8. Operational/Bonus Federal Grant Update	2:45 pm	Tomi Ossana
9. Annual Report (draft)	2:55 pm	Sally Burns
10. Next Board Meeting: November 13, 2014 – SelectHealth at 1 pm	3:10 pm	Elizabeth Hunter

***If you will not be able to attend, please contact Crystal Ince at SelectHealth
(801-442-6660 or e-mail at crystal.ince@selecthealth.org)***